

MINUTES - May 19, 2010

A. CALL TO ORDER

The **Action Meeting** of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:00 p.m. with the Board President presiding.

Sunshine Law Statement

The Board Secretary read the following statement:
In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner: Schedule of meetings to be held from May 5, 2010 through April 6, 2011 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 28, 2010.

The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE/SILENT REFLECTION

The President led the members of the Board and audience in the salute to the flag and moment of silent reflection.

C. ROLL CALL

The following members answered roll call: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. ABSENT: Mr. Sirak (New Hanover - non-voting member).

Also attending: Dr. Constance J. Bauer, Superintendent, and Mrs. Peggy A. Ianoale, School Business Administrator/Board Secretary.

Staff attending: Melanie Stokes, Lauren Brandimarto, Kathy Moscatiello, Anna B. Swinichowski, Liz Brotherton, Mike Brennan, Kelly Baer, Victoria Foma, Amanda Sexton, Lori Boberg, Lisa Hartmann, Kate Sokowski, Terry Borgstrom, Lisa Bartolomei, Ray Snook, Pat Lynch, Denise McCormack, Kathy Siegfried, Reba Snyder, Kathy Rosina, Anthony Rizzo.

Visitors attending: Mae Hamilton, Bailey Shekhan.

D. EXECUTIVE SESSION (if necessary)

Not necessary

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E. PUBLIC FORUM (for Agenda Items only)

Members of the public are invited to submit comments pertaining to educational matters during the public comment portion of this meeting. Please report to the microphone and state your name and address for the record prior to addressing the Board of Education. The board, pursuant to *Open Public Meetings Act*, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the board will give all comments appropriate consideration and will refer all initial complaints to the administration for resolution. The board may set time limits for the Public Forum and will let the public know of these restraints at the beginning of each Public Forum session.

Please be aware that all board employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey.

The following people spoke: Mr. Chris O'Leary - question on solar and excess money remaining in the project.

F. RECOGNITION/PRESENTATION

None

G. STUDENT REPRESENTATIVE - Raymond McCormick

- "Bubbles for Autism" raised \$470.00. BRSD won a record for 800 people blowing bubbles for one minute.
- May 25th-26th is the Mr. Bordentown contest
- Wednesday, June 22nd is the Taste of Bordentown event
- A \$1,000 donation by the Student Council was made to charity
- 2010-11 "Spread the Magic" - is the charity selected by the Student Council for the school year.

H. CONSENT AGENDA APPROVAL

A motion was made by Ms. Dansbury, seconded by Mr. Potts to approve the Consent Agenda as follows:

1. *+Motion to approve Minutes from 4/13/10 and 4/27/10
2. *+Motion to approve Substitute Personnel List (BRSD & Source 4 Teachers)
Approval of Substitute Personnel
Resolution: Criminal History Check
The attached list of substitute staff, student teachers, positions and rates of compensation as previously adopted are appointed for emergent hiring pending completion and certification of the State of New Jersey Criminal History Check. Affidavits are attached from the applicants attesting to no criminal record (Substitutes to whom this applies are note in **bold/black** type).
3. *+Special Education
4. *+Motion to approve Travel Requests

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H. CONSENT AGENDA APPROVAL (continued)

5. *+Motion to accept Enrollment, Fire Drill and Suspension Reports

<u>Enrollment</u>		<u>Fire Drills</u>	
BRHS	737	04/18/10 &	03/23/10
BRMS	536	04/13/10 &	04/20/10
MIS	349	04/01/10 &	04/22/10
CBS	248	04/15/10 &	04/20/10
PMS	598	04/19/10 &	04/22/10
TOTAL	2,475		

6. *+Motion to accept Supervisors' Monthly Reports
7. *+Motion to accept Board Secretary's Report
8. *+Motion to accept Treasurer's Report
9. *+Motion to accept List of Bills

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None
ABSTENTIONS: None ABSENT: None
Motion unanimously approved.

I. PERSONNEL REPORT

A motion was made by Ms. Hoffman, seconded by Mr. Potts to approve the following:

Appointments, per Superintendent's Recommendation:

Resolution: Criminal History Check

The following staff, positions, and salaries are appointed for emergent hiring pending completion and certification of the State of New Jersey criminal history check. Affidavit(s) from the applicant(s) attesting to no criminal record are in the Superintendent's possession. Staff to whom this resolution applies are noted in **bold** print.

ALL BREA SALARIES WILL BE ADJUSTED PENDING NEGOTIATIONS

1. Motion to approve Mr. Robert Anastasi to fill the recently vacated maintenance position. It is further recommended that Mr. Anastasi, currently a 2nd shift custodian, be moved laterally across the salary guide, maintaining his current step placement in the maintenance category of the guide. This is effective June 1, 2010.
2. Motion to approve Mr. Kinson Jean to fill the vacant custodian position which will result with the transfer of Mr. Anastasi to the maintenance staff. It is further recommended that Mr. Jean be placed on Step 1 of the current custodial guide. This is effective June 1, 2010.
3. Motion to approve the attached list of seasonal staff to be employed and as specified to work in various CDA programs when and as required throughout the 2010-2011 school year.

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I. PERSONNEL REPORT (continued)

4. Motion to approve **Ms. Lisa Marinozzi** to complete school counseling internship in the district for 2010-2011 school year. She attends TCNJ and will complete internship under the supervision of Ms. Jodie Glenn at BRHS. Internship will run from September through May for 20 hours per week.
5. Motion to approve 2010-2011 salary for Ms. Mia Kirk, \$83,192, per administrative negotiated agreement.
6. Motion to accept resignation for the purpose of retirement from Ms. Margaret Rizzo, from the position of 1st Grade Teacher at PMS, effective June 30, 2010. Ms. Rizzo was also approved as a volunteer in the BRSD.
7. +Motion to approve:
 - Non-Tenured Teachers 2010-2011 - "A"
 - Non-Tenured Administrators 2010-2011 - "B"
 - Tenured Administrators 2010-2011 - "C"
 - Non-Represented Administrators 2010-2011 - "D"
 - Support Staff Not Eligible for Tenure 2010-2011 - "E"
 - Tenured Staff 2010-2011 - "F"
 - Non-Tenured Support Staff - "H"

ON A ROLL CALL VOTE (items #1, #4, #5, #6): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: None.
Motion unanimously approved.

ON A ROLL CALL VOTE (item #2): AYES: Mr. Dalton, Ms. Dansbury, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: Mr. Drew. ABSTENTIONS: None. ABSENT: None.
Motion approved by a majority vote.

ON A ROLL CALL VOTE (item #3): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: Mr. Potts (his son is on the CDA list). ABSENT: None.
Motion approved by a majority vote.

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I. PERSONNEL REPORT (continued)

ON A ROLL CALL VOTE (items #3 & #7): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Hoffman, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: Ms. Gens (her son is on the staff renewal list), Mr. Potts (his son is on the CDA list). ABSENT: None.
Motion approved by a majority vote.

ON A ROLL CALL VOTE (item #7): AYES: Mr. Dalton, Mr. Drew, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: Ms. Dansbury (her son is on the staff renewal list). ABSENT: None.
Motion approved by a majority vote.

INFORMATION

8. JOB POSTINGS: Family and Consumer Science/Child Development Teacher - BRHS

J. BUSINESS, FINANCE & OPERATIONS

A motion was made by Mr. MacEwan and seconded by Ms. Gens to approve the following:

1. +Motion to accept Board Secretary's Monthly Certification: Budgetary Line Item Status and Budgetary Major Account/Fund Status
2. +Motion to approve Transfer of Funds
3. +Motion to approve contract with Bayada Nurses for In-School Nursing Services
4. +Motion to approve Agreement for Nonpublic Chapters 192/193 between The Burlington County Special Services School District and BRSD for 2010-2011.
5. +Motion to approve Agreement for Individuals with Disabilities Education Act (IDEA)/Nonpublic Grant Allocation between The Burlington County Special Services School District and BRSD for 2010-2011.
6. +Motion to approve Agreement for Nonpublic Nursing between The Burlington County Special Services School District and BRSD for 2010-2011.
7. +Motion to approve Agreement for Professional Services between The Burlington County Special Services School District and BRSD for 2010-2011.
8. +Motion to approve 2010-2011 CDA Budget.

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J. BUSINESS, FINANCE & OPERATIONS (continued)

9. Motion to approve the Bordentown Regional School District Cafeteria Plan in accordance with Section 125 of IRS Code. Employees will have the option to have legally required health benefits contributions deducted on a pre-tax basis. Plan documents will be filed in the office of the Board Secretary and attached to the minutes.

11. +Job Description - Network Technician

ON A ROLL CALL VOTE (items #1-#7, #9, #11): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

ON A ROLL CALL VOTE (item #8): AYES: Ms. Dansbury, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: Mr. Dalton, Mr. Drew. ABSTENTIONS: None. ABSENT: None.

Motion approved by a majority vote.

DISCUSSION ONLY

10. +Local finance notice regarding the impact of Chapter 2, P.L. 2010 on local unit health benefits programs

12. A tax levy reduction of \$375,000 has been certified in each municipality

K. POLICY

None

L. CURRICULUM REPORTS

A motion was made by Ms. Gens, seconded by Ms. Dansbury to approve the following:

1. Motion to approve accepting donation from PMS PTA for \$3,200 to purchase computers

2. +Motion to approve expanding the mandate of the current Environmental Club at BRHS and renaming it the Biology Club

3. +Motion to approve trip for BRHS Cast and Crew of *Joseph and the Amazing Technicolor Dreamcoat*, for the Cappie Awards ceremony at the Upper Darby Performing Arts Center in Drexel Hill, PA on May 22-23, 2010

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L. CURRICULUM REPORTS (continued)

4. +Motion to approve trip for BRHS and BRMS students to attend an awards ceremony for Women's History Month Competition at the Alice Paul Institute in Mt. Laurel, NJ on May 27, 2010.
5. +Motion to sign MOU to apply for the Race to the Top initiative
6. Motion to approve the Summer School program at BRMS, funded by ARRA

ON A ROLL CALL VOTE (**items #1-#4 & #6-#7**): AYES: Mr. Dalton, Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Mr. Potts, Ms. Wehrman, and Ms. Zablow. NOES: None. ABSTENTIONS: None. ABSENT: None.

Motion unanimously approved.

ON A ROLL CALL VOTE (**items #5**): AYES: Mr. Dalton, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: Ms. Dansbury, Mr. Drew, Ms. Gens, Ms. Hoffman, Mr. Potts. ABSTENTIONS: None. ABSENT: None.
Motion not approved by a majority vote.

M. COMMITTEE REPORTS

Information only:

1. +Handout with information regarding state approval of bond referendum project and the response from attorney regarding the use of unexpended bond funds
2. Operations update on proposed additional solar project
3. +Information from attorney regarding unanticipated excess proceeds

N. SUPERINTENDENT'S REPORT

- Recognizing teachers who worked with Middle School and High School students on Women's History Month

O. DISCUSSION/INFORMATION ITEMS

Information only:

1. July 4th observance to be Monday, July 5, 2010
2. Summer Hours: 7:30 am to 4:00 pm Monday through Thursday, effective July 6, 2010 through August 27, 2010

P. NEW HANOVER REPORT - Mr. Chris Sirak

Not present

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Q. UNFINISHED BUSINESS

None

R. BOARD AND PUBLIC FORUM

Members of the public are invited to submit comments pertaining to educational matters during the public comment portion of this meeting. Please report to the microphone and state your name and address for the record prior to addressing the Board of Education. The board, pursuant to *Open Public Meetings Act*, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the board will give all comments appropriate consideration and will refer all initial complaints to the administration for resolution. The board may set time limits for the Public Forum and will let the public know of these restraints at the beginning of each Public Forum session.

Please be aware that all board employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey.

The following people spoke:

- Lisa Hartman: Special Ed. Question
- Kelly Baer: Question about her contract for next year
- Lori Boberg: Question about changes to budget
- Mayor Tyler (Fieldsboro): Presented the board with a list of proposed cuts
- Reba Snyder: Question about rehiring of RIF'd staff
- Bailey Shekhan: Concern about cuts being made

S. EXECUTIVE SESSION

Mr. MacEwan read the following Resolution, seconded by Ms. Gens and unanimously approved at 9:10 p.m.

OPEN PUBLIC MEETINGS ACT

WHEREAS, N.J.S.A. 10:4-6, *et. seq.* (Open Public Meetings Act) provides that the Bordentown Regional Board of Education may exclude the public from that portion of the meeting at which the Board of Education discusses certain matters as set forth in N.J.S.A. 10:4-12; and,

WHEREAS, the following subject shall be discussed on this date in the session of the Board closed to the public:

NEGOTIATIONS/PERSONNEL

NOW, THEREFORE, BE IT RESOLVED that the aforesaid meeting is closed to the public for the reasons set forth above in accordance with the Open Public Meetings Act; and,

BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

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The Board returned to Open Session at 10:10 p.m.

A motion was made by Mr. MacEwan and seconded by Ms. Wehrman, to approve, after reconsideration, signing MOU to apply for the Race to the Top initiative.

ON A ROLL CALL VOTE: AYES: Mr. Dalton, Ms. Dansbury, Ms. Gens, Ms. Hoffman, Mr. MacEwan, Ms. Wehrman, and Ms. Zablow. NOES: Mr. Drew, Mr. Potts. ABSTENTIONS: None. ABSENT: None.
Motion approved by a majority vote.

T. ADJOURNMENT

A motion was made by Ms. Wehrman, seconded by Ms. Gens to adjourn the meeting at 10:15 p.m.

Motion unanimously approved.

Respectfully submitted,

Kim Zablow
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

